

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

NOVEMBER 17, 2016 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Three Vacancies on Agricultural Advisory Board
- 3. Announce County Coroner Vacancy
- 4. Announce Reappointment of Dr. Rosemary Owens to the Consolidated Utility District Board
- 5. Announce Appointment of David Jones to the Planning Commission

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendment
 - (a) Recognize State Criminal Alien Assistance Grant for Sheriff's Office
- 2. EMP Grant Contract with TEMA for Emergency Management
- 3. SAMHSA Grant Application for Drug Court
- 4. Justice and Mental Health Collaboration Program Grant for Correctional Work Center and Related Fund Budget Amendment
- 5. Resolution to Approve the Hazardous Mitigation Plan
- 6. Resolution to Approve the Basic Emergency Plan
- 7. Purchasing Committee Report

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (16-A015): Vijay Patel for Overall Creek Partners; located at 4431 Veterans Parkway; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 1.1 acres
- 2. Rezoning Request (16-A016): Mark Jones for Steel Barrel Brewing; located at 6790 John Bragg Highway; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development PUD for a Brewery Facility; Size of site approximately 82 acres
- 3. Rezoning Request (16-A009): Beverly DeLong; located at 8461 Franklin Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD) for a self-storage facility; Size of site approximately 5 acres

K. REPORTS BY STANDING COMMITTEES

1. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendment
- B. Solid Waste Fund Budget Amendments
- C. Cooperation Agreements with the Smyrna Housing Authority

2. HEALTH & EDUCATION COMMITTEE

- A. No Report

3. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

4. PUBLIC SAFETY COMMITTEE

- A. Report from Trey King on Probation Recovery Services

5. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. Resolution to Allow a Legislative Body in a County or Municipality by 2/3 Vote to Suspend an Elected Official Under Felony Indictment, Without Pay

B. Resolution to Establish a Procedure for Recall Elections in Counties and Municipalities

C. Resolution to Approve Process for Filling Sheriff's Vacancy

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 615-898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.